



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS October 26, 2021

Pursuant to adjournment, the Board met with Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, except when in closed executive session.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Albrecht excused during roll call – now present at 9:03 a.m.

The Board held a discussion with the Mayor of Wahoo and the County Sheriff with regards to the meeting the attended with the Nebraska Department of Transportation (NDOT), regarding the Wahoo Airport Intersection – US-77/92 and N-109. From this meeting it was determined by the NDOT that they will take action to modify the intersection by doing the following: **Phase 1 – November 2021:** Use traffic control devices; lane markings, delineator, paint and signs to reduce the number of lanes and reduce the speed through the intersection. **Phase 2 – Summer 2022:** Modular traffic control materials would be fastened to the pavement to create a single lane Modular Roundabout. **Final Phase:** NDOT will periodically review the intersection and make modifications as needed.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading); he also update the Board on the contracted projects.

Motion by Breunig, seconded by Sukstorf to adopt **Resolution #33-2021** authorize the Signing of the County Annual Certification of Program Compliance 2021, authorizing the Chairperson sign the "County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2021 and all other required documents. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to convene as an Equalization Board at 9:24 a.m. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS October 26, 2021

Pursuant to adjournment Sine Die, the Board met with Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 9:24 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Breunig to amend the Fremont Public School District #1 levies for 2021 Taxing Year for the following: K-8 Bonds – from 0.119869 to 0.109976 and Building Fund from 0.025240 to 0.17552. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve the minutes of the October 12th Board meeting. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Lutton abstained. Motion carried.



Saunders County Board Minutes



The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:25 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Smaus, seconded by Hrdlicka to hereby authorize the County Treasurer to make payments on the following General Obligation Refunding Bonds: **1) Saunders Medical Center – Bond Series 2012B; 2) Saunders Medical Center – Bonds Series 2012 C; 3) Saunders Medical Center – Bonds Series 2020; 4) Law Enforcement & Judicial Center – Bonds Series 2016 and 5) Law Enforcement & Judicial Center – Bonds Series 2020B.** Payments are to be made on the scheduled Principal and Interest payments of said bonds, upon notification from Union Bank & Trust Corporation, Lincoln, NE. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Lutton to convene in Closed Session at 9:26 a.m. for Contractual issues (84-1410), with the County Sheriff, Chief Deputy County Sheriff, Correctional Administrator and the County Attorney present. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to adjourn from Closed Session at 9:40 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to hereby authorize an increase in contractual employees commencing November 1, 2021 as follows: \$2.00 per hour plus shift differential of .75¢ for 2nd and 3rd shifts for Law Enforcement and Correctional staffing. All subject to approval of Union Contracts. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The Board took a short break from 9:42 a.m. to 9:48 a.m.

Motion by Sukstorf, seconded by Smaus to authorize the Chair to sign the Annual Hospital License Renewal Applications for the Saunders Medical Center for Critical Access and Long-Term Care. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board reviewed the 4th Proposed Redistricting map for the Saunders County Board of Supervisor (7) Districts. At the end of the discussion, they ask the County Clerk to schedule the GIS Technician from gWorks working with Saunders County, to be present at a Board meeting.

Motion by Lutton, seconded by Hrdlicka to approve the minutes of the October 19th Board meeting; to accept the Fee/Activity Reports from the various County Officials and to approve the addition of Pledged Securities as presented by the County Treasurer. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Committee Reports:

Board Member Karloff reported on the Annual Conference of Nebraska Intergovernmental Risk Management Association (NIRMA), that three NIRMA Board members were re-elected to their positions on the NIRMA Board and annual dividend checks were presented to the Members – Saunders County received a dividend check of \$25,048.00.

Board Member Sukstorf reported on that Committee visited with the Correctional Administrator concerning issues that need to be address with plexiglass. He also reported on the meet and greet breakfast that was held last Friday at the Woodcliff Community Center, where Congressman Bacon attended.



Saunders County Board Minutes



The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:12 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors